

90<sup>th</sup> Legislative Session – 2015

Committee: House Appropriations

Thursday, February 12, 2015

P - Present  
E - Excused  
A - Absent

Roll Call

P Bordeaux  
P Ring  
P Hunhoff (Jean)  
P Partridge  
P Anderson  
P Romkema  
P Jensen (Alex)  
P Dryden, Vice-Chair  
P Cronin, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Chair Cronin.

MOTION: TO APPROVE THE MINUTES OF JANUARY 22, 2015

Moved by: Romkema  
Second by: Jensen (Alex)  
Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF JANUARY 23, 2015

Moved by: Jensen (Alex)  
Second by: Anderson  
Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF JANUARY 30, 2015

Moved by: Ring  
Second by: Bordeaux

Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF FEBRUARY 3, 2015

Moved by: Partridge

Second by: Jensen (Alex)

Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF FEBRUARY 6, 2015

Moved by: Hunhoff (Jean)

Second by: Bordeaux

Action: Prevailed by voice vote.

HB 1147: increase the amounts of the annual awards given to recipients of the South Dakota opportunity scholarship.

Presented by: Liza Clark, Governor's Office

Proponents: Jack Warner, South Dakota Board of Regents

MOTION: DO PASS HB 1147

Moved by: Dryden

Second by: Partridge

Action: Prevailed by roll call vote. (9-0-0-0)

Voting Yes: Bordeaux, Ring, Hunhoff (Jean), Partridge, Anderson, Romkema, Jensen (Alex), Dryden, Cronin

HB 1199: authorize funding for tribal colleges to defray certain costs associated with educating nonbeneficiary students and to make an appropriation therefor.

Presented by: Representative Shawn Bordeaux

Proponents: Georgia Hackett, Self

Marlies White Hat, Self

Representative Kevin Killer

Michael Lapointe, Rosebud Sioux Tribe

Jim Poignee, Self

Cheryl Medearis, Self

Opponents: Steven Kohler, Bureau of Finance & Management

MOTION: AMEND HB 1199

1199na

On page 2, line 14, of the printed bill, delete "seven hundred" and insert "one dollar (\$1)".

On page 2, line 15, delete "thousand dollars (\$700,000)".

Moved by: Bordeaux  
Second by: Ring  
Action: Was not acted on.

**MOTION:** SUBSTITUTE MOTION DEFER HB 1199 TO THE 41<sup>ST</sup> LEGISLATIVE DAY

Moved by: Dryden  
Second by: Hunhoff (Jean)  
Action: Prevailed by roll call vote. (6-2-1-0)

Voting Yes: Hunhoff (Jean), Partridge, Anderson, Romkema, Dryden, Cronin

Voting No: Bordeaux, Ring

Excused: Jensen (Alex)

HB 1185: make an appropriation for property and casualty loss coverage, to establish the property and casualty captive insurance company fund for state properties, and to declare an emergency.

Presented by: Matt Michels, Lt. Governor (Handouts: No. 1)  
Proponents: Emily Ward, Bureau of Finance & Management (Handouts: No. 2, No. 3, No.4)  
Others: Jason Dilges, Bureau of Finance & Management

**MOTION:** AMEND HB 1185

1185fa

On page 1, line 7, of the printed bill, delete "casually" and insert "casualty".

Moved by: Hunhoff (Jean)  
Second by: Romkema  
Action: Prevailed by voice vote.

MOTION: DO PASS HB 1185 AS AMENDED

Moved by: Anderson

Second by: Partridge

Action: Prevailed by roll call vote. (8-0-1-0)

Voting Yes: Bordeaux, Ring, Hunhoff (Jean), Partridge, Anderson, Romkema, Jensen (Alex), Cronin

Excused: Dryden

HB 1186: revise an appropriation made to the Science and Technology Authority.

Presented by: Tim Engel, SD Science & Technology Authority  
Matt Michels, Lt. Governor (Handouts: No. 1)

Proponents: Emily Ward, Bureau of Finance & Management (Handouts: No. 5)

Others: Jason Dilges, Bureau of Finance & Management

MOTION: DO PASS HB 1186

Moved by: Dryden

Second by: Partridge

Action: Prevailed by roll call vote. (9-0-0-0)

Voting Yes: Bordeaux, Ring, Hunhoff (Jean), Partridge, Anderson, Romkema, Jensen (Alex), Dryden, Cronin

HB 1187: make an appropriation for liability coverage for the South Dakota Building Authority, South Dakota Health and Educational Facilities Authority, South Dakota Housing Development Authority, South Dakota Ellsworth Development Authority, and South Dakota Education Enhancement Funding Corporation, to establish the liability captive insurance company fund, and to declare an emergency.

Presented by: Emily Ward, Bureau of Finance & Management (Handouts: No. 6)  
Matt Michels, Lt. Governor (Handouts: No. 1)

MOTION: AMEND HB 1187

1187fa

On page 1, line 11, of the printed bill, delete "Education" and insert "Educational".

Moved by: Dryden  
Second by: Jensen (Alex)  
Action: Prevailed by voice vote.

MOTION: AMEND HB 1187

1187fta

On page 1, line 4, of the printed bill, delete "Education" and insert "Educational".

Moved by: Dryden  
Second by: Anderson  
Action: Prevailed by voice vote.

MOTION: DO PASS HB 1187 AS AMENDED

Moved by: Dryden  
Second by: Partridge  
Action: Prevailed by roll call vote. (9-0-0-0)

Voting Yes: Bordeaux, Ring, Hunhoff (Jean), Partridge, Anderson, Romkema, Jensen (Alex),  
Dryden, Cronin

MOTION: ADJOURN

Moved by: Jensen (Alex)  
Second by: Ring  
Action: Prevailed by voice vote.

Mary Turner  
Committee Secretary

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Justin R. Cronin, Chair